



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held December 19, 2006, the Board took the following action:

41

The following item was called up for consideration:

The Director of Health Services' recommendation to approve and authorize the Director to execute amendments to agreements with the following contractors to extend the terms for provision of equipment maintenance and repair services at various Department of Health Services' (DHS) and Department of Public Health (DPH) facilities:

Allen Alarm Systems, Inc., Global Neurodiagnostics, and Harbor-UCLA Medical Foundation, Inc., at various DHS and DPH facilities at a combined total cost of \$111,225 annually for DHS and \$3,290 for DPH, and to increase the total maximum obligation for each of these agreements, by no more than 40% above the calendar year 2007 maximum obligation for additional equipment and repair services at various DHS and DPH facilities, for a total potential increase of \$222,450 for DHS and \$6,580 for DPH, effective January 1, 2007 through December 21, 2011;

Eight contractors at various DHS and DPH facilities at a combined total cost of \$1,406,964 for DHS and \$51,915 for DPH, and to increase the total maximum obligation for each agreement by no more than 40% above the calendar year 2007 maximum obligation for additional equipment and repair services at various DHS and DPH facilities, for a total potential increase of \$562,786 for DHS and \$20,766 for DPH, effective January 1, 2007 through December 31, 2007;

Datex-Ohmeda, Inc., at various DHS facilities at a total cost of \$696,101, and to increase the total maximum obligation by no more than 40 % above the Fiscal Year 2007 maximum obligation for additional equipment and repair services at various DHS facilities, for a total potential increase of \$278,440, effective January 1, 2007 through June 30, 2010;

(Continued on Page 2)

41 (Continued)

Amend agreement with Pouk and Steinle, Inc., at Rancho Los Amigos National Rehabilitation Center (Rancho) to increase the fee from \$30,500 to \$35,000, an increase of \$4,500, with no change to the total cost of \$600,000, effective January 1, 2007 through June 30, 2009; and

Southern California Boiler, Inc., at Harbor-UCLA Medical Center and Rancho to increase the fees between 7% and 19% depending on the boilers at the facilities, with no change to the total cost of \$523,200, effective January 1, 2007 through June 30, 2009.

On motion of Supervisor Antonovich, seconded by Supervisor Burke, unanimously carried (Supervisor Molina being absent), the Director of Health Services' attached recommendations were adopted with the exception of the agreements with Pouk and Steinle, Inc. and Southern California Boiler, Inc., which were referred back to the Department.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Director of Health Services